

* Denotes Enclosure

PRELIMINARY AGENDA FOR TUESDAY, DECEMBER 7, 2004 BOARD OF SUPERVISORS REGULAR MEETING

CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

*1) **RE: MINUTES**

The minutes of November 3, 2004 regular meetings will be presented to the Board for approval.

- 2) **CONSENT AGENDA**: All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

* a. The Board will consider approving a budget amendment for state funds received from the Division of Motor Vehicles from the sale of Animal Friendly License plates for the Animal Shelter to the Humane Society in the amount of \$765.00;

* b. The Board will consider approving acceptance of a grant and appropriate funds for the Airport from the Commonwealth of Virginia, Department of Aviation, for funds under the Aviation Promotion Program in the amount of \$3,500.00. Local match required is \$3,500.00 from the Airport's operating budget;

* c. The Board will consider approving acceptance of two grants from the Virginia Department of Health and appropriate the funding for the Sheriff's Office. The Sheriff's Office requested \$2,500.00, however, they were only granted \$500.00 and \$1,250.00. The first grant of \$500.00 will be used for child safety seats, and the second grant of \$1,250.00 will be used for smoke alarms, a police bike and funding to provide information through the media. No local match required;

*d.

GENERAL COUNTY BUSINESS

*3) **INTRODUCTION OF NEW EMPLOYEE**

Mr. John Egertson, Planning Director, will introduce Laura Loveday, County's new Planning and Zoning Technician, to the Board.

*4) **RE: UPDATE ON RAPPAHANNOCK GOODWILL INDUSTRIES, INC. (RGI) (2003 Report can be found in front pocket)**

Mr. Woody Van Valkenburgh, President and CEO, will provide an update on RGI's 2003

activities.

*5) **RE: UPDATE ON THE “SCHOOL IN THE MIDDLE” AND FUTURE BUILDING PROJECTS**

Dr. David Cox, Division Superintendent, will update the Board on the “School in the Middle” project and future building projects.

*6) **RE: REQUEST FOR WAVIER OF FEES FOR A PROFFER AMENDMENT**

The Board will consider waiving a fee of \$2,000.00 to process a proffer amendment request from Rogers Fleet Service.

*7) **RE: FIRST RESPONDER DEMONSTRATION**

Ms. Dianna Catron, Director of Information Technology, will provide a demonstration of First Responder Software.

*8) **RE: POTENTIAL CONVEYANCE OF 40-ACRE SITE TO CULPEPER COUNTY**

The Board will consider authorizing the acceptance of a 40-acre parcel for County use, which was proffered in Case No. Z-381-03-1. The property is located on Route 229 near the intersection with Route 685, at Catalpa.

*9) **RE: PROJECT UPDATE – STONE RIDGE SUBDIVISION – ROUTE 718 TO Route 29 CONNECTOR ROAD**

Mr. John Egertson, Planning Director, will update the Board regarding the potential construction of a new intersection on Route 29, south of Route 718, which would utilize a combination of developer funded improvements, VDOT Funds and Revenue Sharing Funds.

*10) **RE: TOWN HALL LEASE**

The Board will consider approving the lease for the Town Hall.

COMMITTEE REPORTS

*11) **RULES COMMITTEE/NOVEMBER 16, 2004/9:00 A.M.**

*12) **PUBLIC WORKS COMMITTEE/NOVEMBER 16, 2004/11:30 A.M.**

*13) **E-9-1-1 BOARD OF DIRECTORS/NOVEMBER 18, 2004/7:30 A.M.**

*14) **PUBLIC SAFETY COMMITTEE/NOVEMBER 18, 2004/8:15 A.M.**

*15) **ECONOMIC DEVELOPMENT REPORT**

*16) **AIRPORT ADVISORY COMMITTEE**

17) **ADMINISTRATOR’S REPORT**

1. Board of Supervisors' Vision;
- * 2. Virginia will be hosting the NACo Annual Conference in July 2007;
- * 3. Legislative Committee scheduled for 3:00 p.m.
- * 4. County Extension Leadership Council Annual Dinner Meeting – 5:00 p.m.

CLOSED SESSION (See Attachment)

ADJOURNMENT

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
December 7, 2004

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) A resignation from the Rappahannock-Rapidan Community Services Board; and,
 - (B) A resignation from the Library Board; and,
 - (C) A resignation from the Economic Development Advisory Commission; and,
 - (D) Advertising an appointment to the Library Board; and,
 - (E) An appointment to the Agricultural Resource Advisory Committee; and,
 - (F) An appointment to the Parks & Recreation Advisory Committee to represent the Cedar Mountain District; and,
 - (G) Re-advertising an appointment to the Parks & Recreation Advisory Committee to represent the Salem District; and,
 - (H) Re-advertising an appointment to the Economic & Development Advisory Commission; and,
 - (I) Consideration of an appointment to the Rappahannock-Rapidan Community Services Board; and,
 - (J) Consideration of an appointment to the Culpeper Recreation Foundation, Inc.
2. Under *Virginia Code* § 2.2-3711(A)(1) and (A)(7), for consultation with the County Attorney and Staff regarding personnel matters relating to specific existing and former County employees, and probable litigation arising out of the issues.
3. Under *Virginia Code* § 2.2-3711(A)(7), for consultation with legal counsel and Staff pertaining to actual litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the County.
4. Under *Virginia Code* § 2.2-3711(A)(7), for consultation with legal counsel and Staff pertaining to actual litigation, where such consultation in open meeting would

adversely affect the negotiating or litigating posture of the County.

5. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) and (A)(30), for consultation with County Attorney and staff regarding negotiations concerning (1) the acquisition of specific land parcels in the County and (2) specific contracts involving the expenditure of public funds, and the terms and scope of such contracts where public disclosure of the real estate or contract negotiations would adversely affect the bargaining position or negotiating strategy of the County, and probable litigation relating to the negotiations.
6. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30), for consultation with County Attorney and staff regarding negotiations concerning a specific public contract involving the expenditure of public funds and discussion of the terms and scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County.
7. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30), for consultation with the County Attorney and Staff regarding the award of a public contract involving the expenditure of public funds and discussion of the terms and scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County.

[illegible]



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**PRELIMINARY AGENDA FOR TUESDAY, DECEMBER 7, 2004 BOARD OF SUPERVISORS
REGULAR MEETING**

CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

CITIZEN FORUM- (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

RE: AGENDA - ADDITIONS AND/OR DELETIONS

PUBLIC HEARINGS

- *1) THE BOARD OF SUPERVISORS WILL RECEIVE PUBLIC COMMENTS AND CONSIDER VARIOUS BUDGET AMENDMENTS AND CIP APPROPRIATIONS
- a) The Board will consider two budget amendments for CIP projects from \$1.5 million General Obligation Bond issue and \$8.385 million IDA Revenue Lease Bond issue. The CIP projects being funded are for the architectural fees for the new High School, Emergency Operations Center (EOC)/ Radio System, and Community Complex;
 - b) ***The Board will consider a budget amendment for construction of the “School in the Middle” in the amount of \$2.3 million. Funds for this project are currently coming from the General Fund with reimbursement by the 2005 Bond issue.***

NEW PLANNING COMMISSION BUSINESS

- *2) **CASE NO. U-2063-04-1.** Request by Michael J. Watts, DVM for approval of a use permit for a small veterinary clinic. The property is located on Route 211 in the Jefferson Magisterial District and contains 2.00 acres. Tax Map/Parcel No. 2/25.
- *3) **ADDITION TO THE WATERFORD RUN AGRICULTURAL AND FORESTAL DISTRICT.** Request by William L. Schaff to add 18.08 acres to the Waterford Run Agricultural and Forestal District. The property is located on Route 627 in the Jefferson Magisterial District. Tax Map/Parcel No. 12/11B.
- *4) **GLENDALE – 17 LOT SUBDIVISION.** Request by Trigon Development, LLC for approval of a 17-lot subdivision. The property is located on Route 643 in the Salem Magisterial District and contains 29.68 acres. Tax Map/Parcel No. 38/36A5.

ADJOURNMENT

REPORTS

The following reports are available for review in the County Administrator's Office:

- *5)
- 1. **Planning Commission minutes of November 10, 2004**
 - 2. **Department of Development Quarterly Report - August, September, October 2004**
 - 3. **Clerk's Monthly Financial Report – November 2004**